

SEPTEMBER 13, 2005

Minutes of the City Council Meeting held on Tuesday, September 13, 2005 at 7:30 pm at the Hughes cabin, 9267 North 2741 East Alpine Loop Road, (Sundance) Provo, Utah.

The following members were present and constituted a quorum:

Mayor Philip D. Barker

City Council Members: Kimberly Bryant, Kent Hastings, Thomas Whitchurch and Hunt Willoughby

Excused: Hata Puriri

Staff: Ted Stillman, Jay Healey, Shane Sorensen

Others: Wendy Sorensen, Claudia Stillman, Rebecca Whitchurch, Heidi Hastings, Paul Bryant, Jeanine Barker and Julia Healy

I. CALL TO ORDER. Mayor Philip Barker called the City Council Meeting to order at 7:30 pm and welcomed those in attendance.

II. PRAYER/ OPENING COMMENTS – Ted Stillman

III. CONSENT CALENDAR –

Bond Releases:

Roger Whitby—Whitby Woodlands, Plat A- \$2,220.48

Roger Whitby—Whitby Woodlands Plat B \$80,173.44

Taylor Smith----Falcon Ridge- \$25,701.89

David Moon—Moon Subdivision, Phase 2- \$48,544.80

Payment Requests

Ken Gordon—Allegheny Way Sidewalk; Final Payment \$4,512.00

Staker Parson — 2005 Overlay Projects; Payment Request No. 1- \$191,165.96

MOTION: Thomas Whitchurch moved to approve the Consent Calendar. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

IV. SCHEDULED ITEMS

A. CANYON CREST ROAD REPAIR—Ted Stillman reviewed the Canyon Crest Road Repair situation. Three years ago the Alpine School District constructed Canyon Crest Road as part of construction of Timberline Middle School. In the intervening three years potholes and cracks have developed in the street. The City conducted a geotechnical analysis and found that the street was failing because of a water trench failure and also because of clay in the subgrade. Staker Paving has submitted two options for the repair of Canyon Crest Road. The first option would include removing the failed sections of the road, edge milling and a 3" asphalt overlay including fabric. The cost of this alternative is \$32,072.65. The second option would include a full depth milling, grade and shape the existing road and add 3 ½" of asphalt for a cost of \$33,826.20. City Engineer Shane Sorensen reviewed the alternatives and recommended alternative No. 1. The Alpine School District has agreed to pay one half the cost of the project.

MOTION: Kent Hastings moved that we authorize a change order to Staker Paving's Contract in the amount of \$32,072.85 to repair Canyon Crest Road in accordance with Option No. 1 with the anticipation that the Alpine School District share in one half of the cost. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, Thomas Whitchurch and Hunt Willoughby. Nays: 0. Motion passed.

B. WHITBY WOODLANDS PLAT B. Shane Sorensen explained that in Whitby Woodlands Plat B there are two temporary cul-de-sacs adjacent to the Subdivision that will be eliminated by the street extensions. The City has cash bonds on hand in the amount of \$5,000 for these cul-de-sacs but the cost of eliminating them is \$10,500. As the streets are extended the temporary cul-de-sacs need to be eliminated; however, it will cost the City another \$5,500 to remove the temporary cul-de-sacs. The City

Council suggested that the City re-evaluate its bond requirements for temporary cul-de-sacs to make sure sufficient funds are available when the temporary cul-de-sacs are finally eliminated.

MOTION: Thomas Witchurch moved to adjourn. Kimberly Bryant seconded. Ayes: Kimberly Bryant, Kent Hastings, and Hunt Willoughby. Nays: 0. Motion passed.

The meeting adjourned at 8:15 pm.